

**TOWN OF TREMONT
TREMONT COMMUNITY BUILDING
HARBOR COMMITTEE MEETING
OCTOBER 26, 2005
5:00PM**

1. CALL TO ORDER

The October 26, 2005 Harbor Committee was called to order by acting Chairman Mel Atherton at 5:09pm.

2. ROLL CALL

Acting Chairman Mel Atherton, Harbor Committee Members Diane Miller, Art Paine, David Schlaefer, Mike Ryan, Jon Crossman, recording Secretary McKenzie Clough.

3. ELECT OFFICERS

MOTION by Mel Atherton to appoint David Schlaefer as Chairman of the Tremont Harbor Committee, seconded by Diane Miller. 5 in favor, David Schlaefer abstained, motion has passage.

4. HARBOR DREDGING

There was much discussion about the Dredging project. Chairman Schalefer would like to have Town Manager Billings set up an appointment with the Army Corp of engineers. After this meeting is set up the Harbor Committee will have a much better understanding as to where the dredging project is headed.

5. HARBOR MASTER

Alex Young has resigned as Tremont Harbor Master; the Selectmen accepted his resignation at the last Board meeting. Stewart Murphy has agreed to stand in this winter as needed. Harbor Committee members would like copies of job description and time cards. They would like to put a very specific package together to hand to possible applicants. Over the past years there has been allot of confusion on who the Harbor Master reports to. The Harbor Committee wants to make the job description, hours, and chain of command very clear to the applicants in order to avoid any confusion. Chairman Schlafer suggested that the Harbor Master be given a to do list each month, this will help the Harbor Committee and the Town Manager see that all projects are getting done in a timely manner. Chairman Schlaefer would also like to see that all candidates be given interviews. He would also like to have the benefit package offered by the Town broken down.

MOTION By Diane Miller to ask Town Manager Billings to take Seal Cove floats out of the water in early November, seconded by Mel Atherton. All in favor by show of hands.

MOTION by Diane Miller to request that Millard contact Lyford Stanley or acting Harbor Master Stewart Murphy to take out Gott's Island floats, seconded by Mel Atherton. All in favor by show of hands.

Harbor Committee members would like to research parking permits and changing mooring fees for May town meeting.

MOTION by Jon Crossman to adjourn the October 26, 2005 Tremont Harbor Committee meeting at 6:50pm, seconded by Mel Atherton. All in favor by show of hands.

Respectfully submitted,
McKenzie Clough